## Charitable Gaming 04/25/2018 10:00 AM

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861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

> Posted:4/18/2018 MH Posted:4/24/2018 MH



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

#### STATE OF DELAWARE

### BOARD OF CHARITABLE GAMING

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# AMENDED AGENDA (Amended items are noted with an asterisk)

#### I. Call to Order

#### II. Review and Approval of Minutes

A. Meeting Minutes - March 28, 2018

#### **III. Unfinished Business**

#### **IV. New Business**

- A. Ratification of Bingo Event Permits Issued
  - 1. Christiana Fire Company
  - 2. Women's Club of Milton
  - 3. Our Lady of Fatima Catholic Church
  - 4. Mill Creek Fire Company Ladies Auxiliary
  - 5. Rainbow Chorale of Delaware New Castle
  - 6. St. Elizabeth Ann Seton
  - 7. Seaford Elks Lodge #2458
  - 8. Delaware Veterans Inc. Post II
- B. Ratification of Charitable Gaming Event Permits Issued

- 1. American Legion Post #24
- 2. Fraternal Order of Eagles Lodge #4528
- 3. American Legion #17
- 4. Georgetown-Ellendale VFW Post 2931
- 5. Holy Family Church
- 6. Newark Moose Lodge #630
- 7. St. John the Beloved
- 8. Long Neck AmVets Ladies Auxiliary #22
- 9. Mason Dixon VFW Post #7234
- 10. Sons of AmVets Post 22
- 11. Laurel American Legion Post 19
- C. Review of Applications for Raffle Events
  - 1. Delaware Humane Association
  - 2. St. Joseph Catholic Church
  - 3. St. Mary Magdalen School
  - 4. Boys and Girls Clubs of Delaware\*
- D. Review of Applications for Instant or Sealed Games\*
  - 1. Townsend Fire Company\*
- E. Complaint Updates
  - 1. Complaint #22-04-17 Sent to the Office of the Attorney General for Further Review
  - 2. Complaint #22-05-17 Sent to the Office of the Attorney General for Further Review
- F. Election of Officers
- G. Proposed Regulations for Queen of Hearts\*

#### V. Correspondence

A. Division of Gaming Enforcement

#### VI. Other Business before the Board (For Discussion Only)

#### **VII. Public Comment**

#### **VIII. Next Meeting Date**

A. Wednesday, May 23, 2018 at 10:00 a.m. in Conference Room B

#### IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500@ OR EMAIL <a href="mailto:customerservice.dpr@state.de.us">customerservice.dpr@state.de.us</a> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.